

**STOUTLAND R-II SCHOOL DISTRICT**  
**7584 STATE ROAD T**  
**STOUTLAND, MO 65567**

<u>Regular</u>	<u>School Library</u>	<u>6:30 p.m.</u>	<u>08-17-17</u>
Kind of Meeting	Meeting Place	Time	Date

PRESENT

ABSENT

**BOARD MEMBERS**

Lyle Gray, President

Sharlene Rieke, Vice President

Becca Witt, Secretary

Andy Milligan, Treasurer

Alan Stamper, Member

Charles Sullivan, Member

Pepper Shepherd, Member

**DISTRICT EMPLOYEES**

Doug Dahman, 2017-2018 Superintendent

Brenda Yakle, Business Manager

**DISTRICT EMPLOYEE VISITORS**

**VISITORS**

1. President Lyle Gray called the meeting to order at 6:35 p.m.
2. A roll call was taken to determine a quorum; Alan Stamper and Charles Sullivan was absent.
3. Andy Milligan moved to approve the agenda, second by Sharlene Rieke, carried by vote. 5 yes
4. Andy Milligan moved to approve the Consent Agenda, second by Becca Wit, carried by vote. 5 yes  
Regular July 20, 2017, Special August 3, 2017 minutes as presented  
Finance report including investments.  
To transfer funds from the General Fund to the Teachers Fund and/or the Capitol Projects Fund as needed.  
Approve budget revisions as presented and amend the budget to reflect general ledger.  
Pay the monthly bills, payroll, and additional checks.  
Approve investments.  
Set September 21th, 2017 at 6:30 p.m. for a regular meeting in the School Library.
5. Alan Stamper arrived at 6:55 p.m.
6. Andy Milligan moved to approve the plans for the 2017 solar eclipse viewing, second by Becca Witt, carried by vote. 6 yes
7. Charles Sullivan arrived at 7:45 p.m.
8. Andy Milligan moved to approve the administrator reports, second by Becca Witt, carried by vote. 7 yes

9. Alan Stamper moved to go into closed session with closed record and closed vote as permitted by RSMo. 610.021 (3), (6) "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded." & 610.021 (13) "Individual personnel records, performance ratings or records pertaining to employees or applicants for employment...", second by Sharlene Rieke, carried by vote. 7 yes 7:55 p.m. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke – yes
10. Alan Stamper moved to go into open session, second by Becca Witt carried by vote. 7 yes 10:34 p.m. Roll Call: Charles Sullivan – yes, Andy Milligan – yes, Pepper Shepherd – yes, Lyle Gray – yes, Alan Stamper – yes, Becca Witt – yes, Sharlene Rieke - yes
11. Alan Stamper moved to adjourn, second by Becca Witt, carried by vote. 7 yes 10:35 p.m.